The ;-assers are asper statement attached,

Statement

Sl. No.	Name of the Assessee		Income-tax Outstanding (in Crores)	Reasons for not attaching the Assets
1	I.T.C. Limited	A.Y. 88-89 A.Y. 89-90	7·88 4·28 12·16	The demand indicated in col. 3 had not fallen due as on 31-3-1992. However, pending assessee's application for stay and application under section 154, challan for Rs. 30 lakhs for A.Y. 88-89 and Rs. 1·00 crore for A.Y. 89-90 have been issued.
2	Duncan Tobacco Co.	A.Y. 82-83 A.Y. 83-84 A.Y. 84-85 A.Y. 85-86	0·71 0·48 1·02 7·81 10·02	The demand totalling Rs. 8·29 crores for A.Y. 83-84 and 85-86 had not fallen due for collection till 31-3-1992. The company has stopped business and there are no known assets either at Hyderabad or at the last known address at Kovvur, West Godavari District, Andhra Pradesh.
3	Godfrey Philips India Ltd.	A.Y. 88-89 A.Y. 89-90	1·44 4·52 5·96	For the A.Y. 89-90, the demand of Rs. 4·52 crores has fallen due for payment in May 1992. The demand is disputed in appeal before the CIT (Appeals). The demand of Rs. 1·45 crores for A.Y. 88-89 has been stayed by ITAT upto 30-6-92 after obtaining bank guarantee. The assessee has again moved the ITAT for extension of the stay by another 3 months . The ITAT B-Bench, Bombay has heard the matter on 3-7-1992. Its orders are, however, still awaited.

बैंक आफ करार में जमाराशियों की वापसी

2339. **डा. आपू कालदाते :**
श्रीमती वीरा दास :

क्या वित्त मंत्री यह बताने की कृपा करेंगे कि :

(क) शेयर घोटाले में बैंक आफ करार से कितना धन निकाला गया था ;

(ख) क्या यह सच है कि सरकार ने ग्राहकों को 30,000 रुपए तक की जमा राशि वापस करने का निर्णय लिया है ;

(ग) यदि हां, तो अब तक कितनी धनराशि वापस की गई है ;

(घ) कितने ग्राहकों की जमाराशियां वापस नहीं की गई हैं ; और

(ङ) सरकार द्वारा सभी जमाराशियों को वापस करने के लिए क्या कदम उठाए जा रहे हैं ?

वित्त मंत्रालय में राज्य मंत्री (श्री बलवीर सिंह) : (क) जानकीरामन समिति ने अपनी दूसरी अंतरिम रिपोर्ट में 894.22 करोड़ रुपए की रकम की पहचान की है जिसके लिए बैंक आफ करार ने बैंक रसीदें/एस जी एल अंतरण फार्म जारी किए हैं और जिसके लिए बैंक के पास पर्याप्त समर्थन प्रतीत नहीं होता है ।

(ख) जमाकर्ताओं, विशेष रूप से छोटी श्रेणी के जमाकर्ताओं की कठिनाइयों

को कम करने के विचार से, भारतीय रिजर्व बैंक द्वारा डी आई आई सी जी सी योजना के प्रावधानों के अनुसार प्रति जमाकर्ता 30,000 रुपए की अधिकतम राशि के भुगतान करने की व्यवस्था की गयी थी ।

(ग) बैंक आफ कराड के अनन्तिम परिसमापक से प्राप्त सूचना के अनुसार दिनांक 10-7-1992 तक 45,104 खातों के संबंध में 21.44 करोड़ रुपए की राशि लौटाई गई है ।

(घ) अनन्तिम परिसमापक द्वारा दी गई सूचना के आधार पर दिनांक 10-7-92 की स्थिति के अनुसार 1,45,598 खातों में जमाराशियां अभी लौटाई जानी है ।

(ङ) डी आई सी जी सी योजना के अंतर्गत किए गए भुगतान के बाद जमाराशियों की बकाया का भुगतान बैंक आफ कराड की परिसम्पत्तियों से प्राप्त वसूली पर निर्भर करेगा ।

Launching of prosecution against M/S. ITC Limited

2840. SHRI J. S. RAJU: Will the Minister of FINANCE be pleased to refer to anwer to Starred Question 205 given in the Rajya Sabha on the 10th September, 1991 and state:

(a) whether Government have since launched prosecutiom against M/s.ITC Ltd and their Directors where adjudication-pro ceedings were completed and order has been, passed by Director General of Inspection, New Delhi dated 10th April, 1991; and

(b) if not, what are the reasons for not talcing effective steps and the reasons for the delay in launching prosecution against M/s. ITC Limited?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) and (b) The Director General of Inspection, New Delhi passed an adjudication order against M/s. ITC Ltd. on 10.4.86 and not on 10.4.1991.

On examination it has since been decided to launch the prosecution in the competent Court in Calcutta and the concerned Collectors have been advised accordingly.

Meeting between officials and 1984 riot victims association on concessions on bank loans

2841. SHRI A. NALLASIVAN:
SHRI SAMAR MUKHERJEE:

Will the Minister of FINANCE be pleased to" state:

(a) whether it is a fact that Govern. ment had convened a meeting between the representatives of various Associations representing November, 1984 riot victims and a Committee of officers set up to review the concessions on bank loans; granl-ed to riot victims, on 18th June, 1992 in the Office of Additional Secretary (Banking), of his Ministry at New Delhi;

(b) if so, decisions taken on the sugges, tions put forward by the Associations;

(c) whether the Committee of Officers set up in April 1992 have submitted their report on the problems and suggestions of riot victim's associations; and

(d) if so, what are the details of their recommendations and what is the reaction of Government thereto?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DAL-BIR SINGH): (a) Yes, Sir.

(b) to (d) The Committee of Officers has not yet submitted its report to Government.

Housing loans provided to bank and F.Is. employees

2842. SHRI SUBRAMANIAN SWAMY: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that- the various Nationalised, Banks and other Financial Institutions under his Ministry' 'provide loans to it's employees for purchasing houses/flats;

; (b) if so, what are the details of the Scheme in each of the Financial' Institutions and the amount of loan that is provided to the employees in Metropolitan cities;

(c) whether Government are aware that in Metropolitan cities and especially